

**99000100291**

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**L. ZARUS CORPORATE FILING SERVICE, INC.**  
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 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 99 NOV 16 PM 12:38  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MULTISTONE-INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
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 Photocopy   
 Certificate of Status

500003045605-2  
 -11/16/99-01057-022  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*11/16*

**RECEIVED**  
 99 NOV 16 AM 11:28  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be :  
**MULTISTONE Inc.**

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**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be :

**2477 LINCOLN AVENUE  
COCONUT GROVE, FLORIDA 33133**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**7,500**

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

**MARCELLE B. POIRIER  
2701 South Bayshore Drive - Suite 402  
Coconut Grove, Florida 33133**

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) :

**FRANCIS BILLAUX**  
**2477 LINCOLN AVENUE**  
**COCONUT GROVE, FL 33133**

**NADINE BILLAUX**  
**2477 LINCOLN AVENUE**  
**COCONUT GROVE, FL 33133**

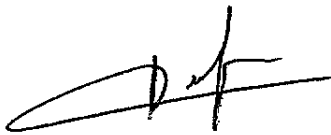
ARTICLES VI - DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are :

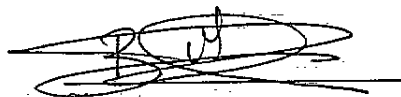
**FRANCIS BILLAUX**  
**2477 LINCOLN AVENUE**  
**COCONUT GROVE, FL 33133**

**NADINE BILLAUX**  
**2477 LINCOLN AVENUE**  
**COCONUT GROVE, FL 33133**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12TH day of November 1999



Signature  
FRANCIS BILLAUX



Signature  
NADINE BILLAUX

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is : \_\_\_\_\_  
**MULTISTONE INC.**

2. The name and address of the registered agent and office is :

MARCELLE B. POIRIER  
2701 SOUTH BAYSHORE DRIVE - SUITE 402  
COCONUT GROVE, FL 33133

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Marcelle B. Poirier*

Date: 11/12/99

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